

SRL/SE/2/19-20

Date: 2nd April, 2019

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Scrip Code: SUNTECK

The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam

This is to inform you that the Board of Directors of the Company, based on the recommendations of the Nomination & Remuneration Committee, has, inter alia, approved the appointment of Ms. Sandhya Malhotra (DIN: 06450511) as an Independent Director (Additional Director) with effect from 1st April, 2019, subject to approval of shareholders of the Company for a term of up to 5 consecutive years effective from 1st April, 2019.

A brief profile of Ms. Sandhya Malhotra is enclosed.

In accordance with the circular issued by Stock Exchanges dated 20th June, 2018, we hereby confirm that Ms. Sandhya Malhotra is not debarred from holding office as a Director of the Company, by virtue of any SEBI Order or any other such authority.

This is for your information and record.

Thanking you,

For **Sunteck Realty Limited**


Company Secretary



Brief Profile

Name of Director	SANDHYA ROHIT MALHOTRA
Date of Birth	15 th September 1978
DIN	06450511
Date	1 st April, 2019
Term of Appointment	Appointed as Independent director for a term of 5 years
Profile	Corporate Law Consultant as a Practicing Company Secretary and Law graduate by education, with 15 years of experience of corporate law compliances under the various rules and regulations including, but not limited to, Companies Act, SEBI rules and regulations, SE compliances, ROC compliances, CLB matters, RBI compliances with respect to foreign funds and foreign companies, catering to clients both in India and abroad and sharing knowledge with students and fellow members of the profession through professional platforms. Also act as a consultant for CSR activities, whereby associated with many NGO's and Voluntary Organisations providing guidance on legal provisions of CSR under the Companies Act, interpretation of schedule VII and mapping their intervention programmes accordingly, and guiding in report writing for compliance purposes.
Category	Non-executive Independent
<u>Change in Director</u> Reason for Change	Compliance
Expertise in specific functional areas	Corporate Laws and CSR Provisions
Qualifications	CS and LLB
Shareholding in the Company	NIL
Disclosure of relationships between directors inter se	NIL

